THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 3283



March 28, 2017

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock DC PCO

Chief Compliance Officer

Debbie Chacona DC
Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser/Ben Holly BH

Reports Analysis Division & for KOR

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2016 30 Day Post-General Report

(Unauthorized Filers) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2016 30 Day Post-General Report in accordance with 52 U.S.C. § 30104(a). The list is comprised of unauthorized committees that failed to file or timely file the 2016 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

• Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2016 through November 28, 2016 (59 days),

was reviewed for activity which would have required the filing of a 12 Day Pre-General Report (12 Day Report). If our research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of activity was used by multiplying the total amount of activity on the report by 32.2% (19 days (12G Filing Period)/59 days (30G Filing Period)).

• The committees identified through this process as failing to file or failing to timely file the 12 Day Report were included in the Reason to Believe Recommendation circulated to the Commission on March 20, 2017. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Report based on the estimated levels of activity described above and are included on the attached list.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2016 POST-GENERAL Not Election Sensitive 12/08/2016 UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	§.	Receipt Date	Days Late	LOA	RTB Penalty
3253	C00623256	AMERICA COMES FIRST PAC		DAVID W. SCHAMENS	\$463,211	0	12/14/2016	9	\$5,491	\$101
3254	C00461624	ARTICLE 1 POLITICAL ACTION COMMITTEE		RICK GALENA	\$182,587	0	12/29/2016	21	\$27,300	\$823
3255	C00559146	BELIEVE IN LIFE LIBERTY YOURSELF (BILLY PAC)		JERED TAYLOR	\$206,543	0	1/26/2017	Not Filed	\$9,042	\$392
3256	C00531285	BRADY VICTORY FUND	KEVIN BRADY	MICHAEL J. KARLINS	\$2,174,702	0	12/14/2016	Ģ	\$150,642	\$2,360
3257	C00496927	CITIZENS SUPER PAC FOR AMERICA (CSPAC)		SIDDIQ MUMIN	\$232,710			Not Filed	\$46,542 (est)	\$1,470
3258	C00109595	COMMUNICATION WORKERS OF AMERICA LOCAL 13000		MARISA	\$460,660	0	1/5/2017	28	\$23,264	\$307
3259	C00388181	CONNELL FOLEY PAC A NEW JERSEY NON-PROFIT CORPORATION		JOHN P. LACEY	\$123,191	0	1/31/2017	Not Filed	\$2,500	\$326
3260	C00191288	DC REPUBLICAN PARTY FEDERAL ACCOUNT		RODERICK JOHNSON	\$158,584	0 .	1/17/2017	Not Filed	\$870	\$326
3261	C00146605	FARMERS' RICE COOPERATIVE FUND		BILL TANIMOTO	\$156,561	0	12/16/2016	80	\$8,200	\$113
3262	C00605634	FLORIDIANS FOR A GOOD ECONOMY		ERIC W. ROBINSON	\$125,454	0	1/30/2017	Not Filed	\$2,380	\$326
3263	C00404350	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION		SHARLYN WOODY	\$147,245	0		Not Filed	\$24,625 (est)	\$654
3264	C00385740	FROZEN FOOD POLITICAL ACTION COMMITTEE		ALISON REICH BODOR	\$149,916	0		Not Filed	\$29,983 (est)	\$1,176
3265	C00616078	GET OUR JOBS BACK, INC		STEVEN HOFFENBERG	\$100,648,528	0		Not Filed	\$50,324,263 (est)	\$16,671
3266	C00297531	GOVERNMENT IS NOT GOD		NANCY	\$124,190	0	12/19/2016	11	\$5,672	\$131
3267	C00524363	GREAT LAKES SUPER POLITICAL ACTION COMMITTEE		DWIGHT WASHINGTON	\$157,500	0		Not Filed	\$31,500 (est)	\$1,176
3268	C00609859	ILLINOIS FAMILIES FIRST		D. PAUL CAPRIO	\$156,475	0	1/31/2017	Not Filed	\$300	\$300
3270	C00291799	ASSOCIATION OF AMERICA POLITICAL ACTION COMMITEE-MACPAC		JEFF BUCZKIEWICZ	\$101,203	0	1/4/2017	27	\$1,000	\$195
3271	3271 C00577148	MCCASKILL SENATE FUND	CLAIRE MCCASKILL	MICHELLE	\$456,913	0	1/5/2017	28	\$1,132	\$201

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# #	Committee	Committee Name	Candidate Name	Treasurer	Threshold	₹	Receipt Date	Days Late	VO	RTB Penalty
3272	3272 C00343590	MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC)		JOHN P. MCNERNEY	\$338,498	-	1/5/2017	58	\$6,100	\$291
3273	3273 C00001180	MICHIGAN DOCTORS POLITICAL ACTION COMMITTEE - MICHIGAN STATE MEDICAL SOCIETY	·	SCOT F. GOLDBERG	\$166,784	0	1/28/2017	Not Filed	\$8,702 (est)	\$392
3274	C00571950	MILLENNIALS RISING PAC		MICHELLE	\$107,521	0	1/20/2017	Not Filed	\$185	\$185
3275	3275 C00528026	NATIONAL CANNABIS INDUSTRY ASSOCIATION PAC		MICHAEL J. CORREIA	\$143,866	,O	2/16/2017	Not Filed	\$24,000	\$654
3276	C00111278	NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE		WAYNE COCKFIELD	\$1,231,617	0	12/16/2016	. 60	\$355,478	\$4,995
3277	C00509893	NATIONAL RIGHT TO LIFE VICTORY FUND		WAYNE	\$2,419,656	0	12/20/2016	12	\$512,611	\$6,797
3278	C00427203	PENINSULA DEMOCRATIC COALITION		ZACHERY ROSS	\$462,578	0	1/13/2017	Not Filed	\$2,019	\$326
3279	C00103937	PHYLLIS SCHLAFLY EAGLE FORUM PAC		JOHN SCHLAFLY	\$417,239	0	1/25/2017	Not Filed	\$2,197	\$326
3280	C00626697	RIGHTS & DEMOCRACY PROJECT		TRAVEN	\$109,264	0	2/22/2017	Not Filed	\$97,032	\$4,862
3281	C00574806	RUN RAY RUN		GIANNI DONATES	\$312,767	0	1/15/2017	Not Filed	\$42,836 (est)	\$1,176
3282	C00586180	RUSS VICTORY FUND		JOHN W. MILLER	\$4,097,870	0	1/4/2017	72	\$1,491,744	\$14,425
3283	C00362632	SWING STATES FOR A CONSERVATIVE WHITE HOUSE PAC INC		OFFICE OF TREASURER	\$134,449	0		Not Filed	\$44,816 (est)	\$1,176
3284	C00612846	THE DEMOCRATIC COALITION		FRANCESCA N. LUCIA	\$247,741	0	1/18/2017	Not Filed	\$22,676	\$654
3285	C00454140	TURKISH AMERICAN HERITAGE POLITICAL ACTION COMMITTEE - TURKISHPAC		TEKIN KUNT	\$130,568	0	12/20/2016	12	\$16,910	\$211

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
	j.	AF 3283
Reason To Believe Recommendation -)	
2016 30 Day Post-General Report)	
(Unauthorized Filers) for the)	
Administrative Fine Program: Swing)	
States for A Conservative White House	.)	
PAC. Inc. and Office of Treasurer)	

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on March 29, 2017, the Commission decided by a vote of 5-0 to take the following actions in AF 3283:

- Find reason to believe that Swing States for A Conservative White House PAC, Inc. and Office of Treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be \$1,176.
- 2. Send the appropriate letter.

19/109/9/15/255

Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

March 30, 2017.

Dayna C. Brown

Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

March 31, 2017

Office of Treasurer, in official capacity as Treasurer Swing States for A Conservative White House PAC, Inc. 717 Whitehills Drive East Lansing, MI 48823

C00362632 AF#: 3283

Dear Office of Treasurer:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period October 1, 2016 through November 28, 2016 shall be filed no later than December 8, 2016. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file the report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On March 29, 2017, the FEC found that there is reason to believe ("RTB") that Swing States for A Conservative White House PAC, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before December 8, 2016. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$1,176. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$1,176 is due within forty (40) days of the finding, or by May 8, 2017, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$44,816 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or May 8, 2017. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Swing States for A Conservative White House PAC, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Aimee Wechsler in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Sterier Swatther

Steven T. Walther

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$1,176 for the 2016 Post-General Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Swing States for A Conservative White House PAC, Inc.

FEC ID#: C00362632

AF#: 3283

PAYMENT DUE DATE: May 8, 2017

PAYMENT AMOUNT DUE: \$1,176

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

SENSITIVE

July 3, 2017

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer AP. for AP

Staff Director

FROM:

Patricia C. Orrock DC for PCO

Chief Compliance Officer

Debbie Chacona DC Assistant Staff Director Reports Analysis Division

BY:

Kristin D. Roser/Ben Holly Reports Analysis Division

Compliance Branch

SUBJECT:

Final Determination Recommendation -

2016 30 Day Post-General Report (Unauthorized Committees) for the

Administrative Fine Program

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2016 30 Day Post-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, four (4) committees disclosed a level of activity after the K1B finding, which would result in a lowered civil money penalty. An overview of these cases has been provided below.

Citizens SuperPAC for America (CSPAC) (AF 3257) disclosed no activity after the RTB finding (previously estimated to be \$46,542), which would result in no civil money penalty (fine previously assessed to be \$1,470).

Frozen Food Political Action Committee (AF 3264) filed the 2016 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$110 (previously estimated to be \$29,983), thus the fine would be lowered from \$1,176 to \$110. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$1,066).

Get Our Jobs Back, Inc. (AF 3265) disclosed no activity after the RTB finding (previously estimated to be \$50,324,263), which would result in no civil money penalty (fine previously assessed to be \$16,671).

Great Lakes Super Political Action Committee (AF 3267) disclosed no activity after the RTB finding (previously estimated to be \$31,500), which would result in no civil money penalty (fine previously assessed to be \$1,176).

For your information, two (2) committees disclosed a change in treasurer after the RTB finding. An overview of these cases is provided below.

Frozen Food Political Action Committee (AF 3264) filed an Amended Statement of Organization after the RTB finding designating Brandon Partridge as Treasurer.

Rights & Democracy Project (AF 3280) filed an Amended Statement of Organization after the RTB finding designating Maria Fitzsimmons as Treasurer.

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2016 POST-GENERAL Not Election Sensitive 12/08/2016 UNAUTH

\$14,425 \$2,360 \$1,178 \$4,995 \$4,862 \$6,797 Paid \$392 \$326 \$326 \$113 \$195 \$392 \$185 , \$823 \$307 \$131 \$654 \$201 \$291 \$1,176 \$326 05/09/2017 05/02/2017 04/26/2017 04/20/2017 04/18/2017 04/12/2017 05/09/2017 04/17/2017 04/17/2017 05/02/2017 Date Paid 05/09/2017 05/02/2017 04/13/2017 04/18/2017 05/02/2017 05/02/2017 05/05/2017 05/08/2017 06/05/2017 04/11/2017 04/28/2017 5/2/2017 Final Money \$2,360 \$14,425 \$4,995 \$6,797 \$4,862 Penalty \$113 \$392 \$654 \$1,176 \$823 \$392 \$110 \$195 \$185 \$326 \$131 \$326 \$307 \$326 \$300 \$201 \$291 RTB Penalty .\$2,360 \$1,176 \$4,995 \$1,176 \$113 \$6,797 \$4,862 \$392 \$326 \$300 \$195 \$392 \$185 \$307 \$131 \$823 \$326 \$326 \$201 \$291 \$654 03/29/2017 RTB Date 03/29/2017 0 λď 0 0 0 0 00 0 0 0 0 0 0 ٥ 0 0 -- 0 0 0 0 0 \$42,836 (est) \$8,702 (est) \$1,491,744 \$27,300 \$150,642 \$355,478 \$97,032 \$9,042 \$5,672 \$6,100 \$23,264 \$24,000 \$512,611 \$2,500 \$8,200 \$1,000 \$1,132 \$2,019 \$870 \$110 \$300 \$185 POT Days Late Not Filed Not Filed Not Filed Not Filed Not Filed Not Fired Not Filed Not Filed Not Filed Not Filed Not Filed 7 28 7 = 28 88 9 œ 27 œ 1/20/2017 12/29/2016 12/14/2016 12/19/2016 12/16/2016 01/26/2017 12/16/2016 12/20/2016 Receipt Date 1/17/2017 1/31/2017 1/29/2017 1/31/2017 02/22/2017 1/13/2017 1/15/2017 1/5/2017 5/8/2017 1/4/2017 1/5/2017 1/5/2017 1/4/2017 SCOT F. GOLDBERG, MD **BRANDON PARTRIDGE** RODERICK JOHNSON MICHELL GOODWIN MICHAEL J. CORREIA MARIA FITZSIMMONS MICHAEL J. KARLINS MARISA MACCRORY WAYNE COCKFIELD WAYNE COCKFIELD MICHELLE SHEROD JOHN P. MCNERNEY JEFF BUCZKIEWICZ D. PAUL CAPRIO GIANNI DONATES NANCY MURRAY JOHN W. MILLER **BILL TANIMOTO ZACHERY ROSS** JERED TAYLOR JOHN P. LACEY RICK GALENA Treasurer C00571950 C00528026 CLAIRE MCCASKILL C00577148 C00001180 C00559146 C00531285 C00191288 C00385740 C00343590 C00111278 C00109595 C00146605 C00297531 C00291799 C00509893 C00586180 C00461624 C00388181 C00609859 C00427203 C00574806 Committee C00626697 9 Candidate Name **KEVIN BRADY** MECHANICAL CONTRACTORS
ASSOCIATION OF AMERICA
POLITICAL ACTION COMMITTEE POLITICAL ACTION COMMITTEE NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE FEDERAL ACCOUNT FARMERS' RICE COOPERATIVE MASON CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITEE. INDUSTRY ASSOCIATION PAC COMMUNICATION WORKERS OF AMERICA LOCAL 13000 ARTICLE 1 POLITICAL ACTION CONNELL FOLEY PAC A NEW JERSEY NON-PROFIT - MICHIGAN STATE MEDICAL **GOVERNMENT IS NOT GOD** MCCASKILL SENATE FUND FROZEN FOOD POLITICAL VICTORY FUND
PENINSULA DEMOCRATIC BELIEVE IN LIFE LIBERTY NATIONAL RIGHT TO LIFE BRADY VICTORY FUND YOURSELF (BILLY PAC) CORPORATION DC REPUBLICAN PARTY ILLINOIS FAMILIES FIRST RIGHTS & DEMOCRACY PROJECT MICHIGAN DOCTORS RUSS VICTORY FUND ACTION COMMITTEE MILLENNIALS RISING P NATIONAL CANNABI **RUN RAY RUN** MCA-PAC) COALITION SOCIETY 3254 3255 3270 3273 3256 3258 3260 3261 3264 3266 3271 3272 3274 3276 3280 3259 3278 3277 AF# 3268 3281

^{*} This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Finat Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

Federal Election Commission
FD Circulation Report Fine Not Paid
2016 POST-GENERAL Not Election Sensitive 12/08/2016 UNAUTH

										
FD Penalty	\$101	NONE	\$326	\$654	NONE	NONE	\$326	\$1,176	\$654	\$211
Days Since RTB	68	88	88	88	89	89	89	88	68	68
RTB Penalty Days Since RTB	\$101	\$1,470	\$326	\$654	\$16,671	\$1,176	\$326	\$1,176	\$654	\$211
RTB Date	03/29/2017	03/29/2017	03/29/2017	03/29/2017	03/29/2017	03/29/2017	03/29/2017	03/29/2017	03/29/2017	03/29/2017
Ъ	0	1	0	0	0	0	0	0	0	0
LOA	\$5,491	\$0	\$2,380	\$19,429	20	80	\$2,197	\$44,816 (est)	\$59,195	\$16,910
Days Late	9	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	12
Receipt Date	12/14/2016		1/30/2017	6/26/2017			1/25/2017		1/18/2017	12/20/2016
Treasurer	DAVID W. SCHAMENS	SIDDIQ MUMIN	ERIC W. ROBINSON	SHARLYN WOODY	STEVEN HOFFENBERG	DWIGHT WASHINGTON	JOHN SCHLAFLY	OFFICE OF TREASURER	FRANCESCA N. LUCIA	TEKIN KUNT
Committee	C00623256	C00496927	C00605634	C00404350	C00616078	C00524363	C00103937	C00362632	C00612846	C00454140
Candidate Name										
Committee Name	AMERICA COMES FIRST PAC	CITIZENS SUPER PAC FOR AMERICA (CSPAC)	FLORIDIANS FOR A GOOD ECONOMY	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	GET OUR JOBS BACK, INC	GREAT LAKES SUPER POLITICAL ACTION COMMITTEE	PHYLLIS SCHLAFLY EAGLE FORUM PAC	SWING STATES FOR A CONSERVATIVE WHITE HOUSE PAC INC	THE DEMOCRATIC COALITION	TÜRKISH AMERICAN HERITAGE POLITICAL ACTION COMMITTEE -
AF#	3253	3257	3262	3263	3265	3267	3279	3283	3284	3285

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	AF 3283
Withdrawal and Resubmission of Final)	
Determination Recommendation - 2016)	
30 Day Post-General Report)	•
(Unauthorized Committees) for the)	
Administrative Fine Program: Swing)	
States For A Conservative White House)	
PAC Inc. and Office of Treasurer	j.	

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on July 06, 2017, the Commission decided

by a vote of 5-0 to take the following actions in AF 3283:

- Make a final determination that Swing States For A Conservative White House PAC Inc. and Office of Treasurer violated 52 U.S.C. § 30104(a) and assess the final civil money penalty in the amount of \$1,176.
- 2. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dayna C. Brown

Secretary and Clerk of the Commission



July 7, 2017

Office of Treasurer, in official capacity as Treasurer Swing States for a Conservative White House PAC Inc. 717 Whitehills Drive East Lansing, MI 48823

C00362632 AF#: 3283

Dear Office of Treasurer:

On March 29, 2017, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Swing States for a Conservative White House PAC Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2016 Post-General Report. By letter dated March 31, 2017, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$1,176 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, as treasurer, were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. You must also file the 2016 Post-General Report if you have not already done so.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on July 6, 2017 that Swing States for a Conservative White House PAC Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$1,176 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$44,816 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be

modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Aimee Wechsler at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Sterier Swatther

Steven T. Walther Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$1,176 for the 2016 Post-General Report. The payment is due within 30 days of receipt of this letter.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Swing States for a Conservative White House PAC Inc.

FEC ID#: C00362632

PAYMENT AMOUNT DUE: \$1,176

AF#: 3283

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 3283